

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X

21 MC 100 (AKH)

Hon. Alvin K. Hellerstein,  
U.S.D.J.

IN RE: WORLD TRADE CENTER DISASTER SITE  
LITIGATION

**RULE 7.1 STATEMENT OF**  
**AMEC CONSTRUCTION**  
**MANAGEMENT, INC.**

-----X

Pursuant to Federal Rule of Civil Procedure 7.1 (formerly Local General Rule 1.9) and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for AMEC CONSTRUCTION MANAGEMENT, INC. certifies that AMEC Construction Management, Inc. is wholly owned by AMEC Holdings, Inc. Both AMEC Properties and Overseas Investments, Ltd. and AMEC USA Ltd. own a greater than ten percent share of AMEC Holdings, Inc. AMEC Properties and Overseas Investments, Ltd. and AMEC USA Ltd. are wholly owned by AMEC plc, a publicly traded company in the United Kingdom.

Dated: Newark, New Jersey  
November 28, 2006

PATTON BOGGS LLP

By: James E. Tyrrell, Jr.  
James E. Tyrrell, Jr. (JT-6837)  
One Riverfront Plaza, 6<sup>th</sup> floor  
Newark, NJ 07102  
(973) 868-5600  
JTyrrell@PattonBoggs.com

*Attorneys for defendant AMEC Construction  
Management, Inc.*